

GRANT COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES
Week of July 31- August 6, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

Public meetings were held in person with a WEBEX Conference Call/Video option available.

MONDAY, JULY 31, 2023

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Jones and Stone in attendance. Commissioner Carter attended at 8:36 a.m.

8:00 a.m. – 8:30 a.m. C Carter w/ Brett Hill (Public Defense)

8:30 a.m. – 9:30 a.m. BOCC/ARPA Reopening Discussion

Commissioner Stone stated there is approximately \$6.4 million left in the county allotment and \$1.2 million in the non-county allotment.

Need to approve the balance of New Hope request and place it under county lost revenue.
Commissioner Stone will draft a letter for consent for New Hope

Commissioner Jones has mentioned future requests from Multi Agency Communications Center (MACC), City of Moses Lake (sleep center), Cell phone tower at the Gorge (truck mounted cell tower) for emergency service.

Blue Green Algae Tracker request from the Conservation District, is being reviewed by the Prosecuting Attorney.

Commissioner Jones spoke with Sandra Van Osten about Coordinated Entry and she is currently working with Chelan/Douglas and would like to meet to discuss this.

Jerry Gingrich brought up the idea of the remodel of the Wheeler Road building to increase space for Veteran Services.

City of Warden Sewer Project and Royal Water District were requested in the past. Danny will look into this and report back to the Board.

Commissioner Stone asked if the Board was ready to open the ARPA funding request?
Commissioners Jones and Carter voted their approval. This would only be for non-county requests. Open for 30 days. Schedule follow-up meeting **(9/11/23 at 10:30 a.m.)**

Potentially use ARPA funds to remodel the newly purchased dentist building?

Commissioner Carter asked if ARPA funds could be used for a NC Diversion Group study/assessment? \$25,000.00 is being requested.

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9:30 a.m. – 10:30 a.m.

B Vasquez, Clerk of the Board Update

- Pending Decisions Spreadsheet
- RJ: Weekly Department Head Meetings: To schedule Central Services/Development Services and Accounting, 15 minutes.
- Commissioners Office Staffing
- Karon Hanke request to donate parcel to county: The Commissioners stated the county did not need these parcels.
- Big Ben Community College Tech Hub Edge Sign up: Commissioner Jones will sign up and be the point of contact.
- Civic Plus- Legal Review: Contract to be on 8/8/23 Consent Agenda.

10:30 a.m. – 11:30 a.m.

Budget and Finance Update AND Finance Committee Meeting

- Katie Smith, Chief Accountant, gave an update on the county's finances.
- Elected Officials must be held accountable to their own funds.

11:30 a.m. – 12:00 p.m.

Law and Justice – New Jail 311 Fund Stakeholder Meeting

- New Fund #117 created to keep track of L&J sales tax. The 311 fund was for Capital Expenses only.
- The 311 fund will become the jail equipment replacement fund now.
- Current construction expenses were moved into the 313 fund to track.

1:00 p.m. – 2:00 p.m.

Commissioners Round Table – Miscellaneous Discussion

- Review of Consent Agenda Items
 - Item 4 – retainage
 - Auditor item 2 – wrong online document posted.
 - Auditor Item 3 – they are reviewing all cash accounts and making updates.
 - BOCC Item 6: Object and note there is a moratorium in place in Grant County. Attach a copy of the moratorium with the denial.
 - BOCC Item 8: All numbers are updated and received.
 - Fairgrounds item 10:
 - Sheriff Item 17: with Department of Transportation
 - Juvenile Item 12 – budget extension needed? Unsure if it will be.
 - PW Item 14 – Developing procedures.
 - Renew Item 16 – Public hearing will be necessary.
- Commissioner District Updates
 - DS District 1: Fielding calls about weed spraying; EWCOG meeting topics: BLM grazing process and potential solar; Columbia River/EPA want to designate a superfund site from Grand Coulee to the Canadian Border (9/29/23 Grant County BOCC invited)
 - CC District 3: Attended the OIC ribbon cutting ceremony (they are now located at the WorkSource building)
 - RJ District 2
- ~~K Hanke Property Purchase (BV)~~

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- Department Head Luncheon Agenda: How to handle video auditor and unhappy constituents. Pass out form on this issue. Executive Session will be discussed.
- NC Region Diversion Workgroup Meeting Information (CC): Grant County's portion would be approximately \$17,000-\$24,000 to complete a study on services provided within our county. Commissioner Carter will relay their support. Potentially use ARPA funds?
- Sam Castro discussed the bid for Alternate Daily Cover; Public Works payroll issues had on 7/28/23 rectified.
- Walk-on item for the Quincy Parks District: finally received all Resolutions from the Cities of Quincy and Gorge and should be ready to move forward.
- Janice Flynn stated today is Chris Sutherland's last day at the Housing Authority.
- Commissioner Carter mentioned Toyoyama student exchange will be held online the week of Fair.

2:00 p.m. – 3:30 p.m.

K Eslinger, Human Resources Update

| Topic | Category | Request | Action |
|---|---|----------|--|
| 01. Aged Project Report | Quality | FYI Only | No Action Taken – Informational Only. |
| 02. HR Needs from the BOCC | Leadership | FYI Only | No Action Taken – Informational Only. |
| 03. Public Works Projects a. Office Engineer b. Comp Structure c. Employee Issue | Position Mgmt Compensation Employee Issue | Direct | Board Direction Given. |
| 04. Comp Review Calculation | Compensation | Direct | Board Direction Given. |
| 05. Policy Process a. BOCC Review Folder | Policy | FYI Only | No Action Taken – Informational Only. |
| 06. FMLA/PFML/L&I/ADA | Policy | Direct | Board Direction Given. |
| 07. Policy Updates a. PFML b. Travel c. Purchasing | Policy | Approve | Held. |
| 08. PRMT Process | Position Management | Direct | Board Direction Given. |
| 09. PMA – Therapist | Position Management | Approve | Board Approved Presented Item. |
| 10. PAR – Michael Cooley | Compensation | Sign | Board Signed - Copy Provided to Board Staff. |
| 11. PAR – Carlee Bittle | Compensation | Sign | Board Signed - Copy Provided to Board Staff. |
| 12. Cloud-Based File Storage | Technology | FYI Only | No Action Taken – Informational Only. |
| 13. CivicHR | Technology | FYI Only | No Action Taken – Informational Only. |
| 14. ERP System | Technology | FYI Only | No Action Taken – Informational Only. |
| 15. Laserfiche Project | Technology | FYI Only | No Action Taken – Informational Only. |

**Grant County Commissioners Minutes
Week of July 31, 2023**

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|----------------------------|--------------|----------|---------------------------------------|
| 16. HR Consultant Posting | Recruitment | FYI Only | No Action Taken – Informational Only. |
| 17. HR Space Needs | Organization | FYI Only | No Action Taken – Informational Only. |
| 18. EO Comp Resolution | Compensation | Direct | Board Direction Given. |
| 19. BOCC Supervision Needs | Organization | Direct | Board Direction Given. |

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 2:09 p.m. to go until 2:19 p.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, and Kirk Eslinger, Gina Saldana, and Decorah Anderson, Human Resources. Commissioner Jones closed the session at 2:19 p.m.

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 2:56 p.m. to go until 3:20 p.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, Barbara Vasquez, Clerk of the Board, Kirk Eslinger and Decorah Anderson, Human Resources. The session was continued to 3:25 p.m. Commissioner Jones closed the session at 3:25 p.m.

Personnel Action Request (PAR) for the salary, wage and/or position change for Carlee Bittle, Prosecuting Attorney's Office; and Michael Cooley, Facilities and Maintenance. **(Approved)**

3:30 p.m. – 4:00 p.m. Commissioners at BOCC Office Staff Meeting - Anticipated Executive Session (Hearing Room)

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 3:33 p.m. to go until 3:50 p.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, Kirk Eslinger and Decorah Anderson, Human Resources, and BOCC Staff members: Barbara Vasquez, Karrie Stockton, Jerry Gingrich, Anthony Garcia, Brittany Lutz, Mike Sperline and Janice Flynn. Commissioner Jones closed the session at 3:50 p.m.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the following Final Plat Submission and Reviews:

- CK Smith Properties LLC (Cross B Estates #6 Plat Amendment) File P 23-0023 (preliminary P 22-0125)
- James Myers (Myers Section 34 Short Plat) File # P 23-0153 (preliminary P 23-0033)
- Alma C. Balle (Balle Short Plat #2) File P 23-0137 (preliminary P 22-0060)

TUESDAY, AUGUST 1, 2023

The session was continued at 8:30 a.m. with all Commissioners in attendance.

**Grant County Commissioners Minutes
Week of July 31, 2023**

8:30 a.m. – 9:00 a.m.

K McCrae, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110(1)(i), Commissioner Jones called an Executive Session to order at 8:30 a.m. to go until 8:45 a.m. regarding Litigation. In attendance were Commissioners Carter, Stone and Jones, Kevin McCrae and Rebekah Kaylor, Prosecuting Attorney's Office. Commissioner Jones closed the session at 8:45 a.m.

After the executive session, the Board agreed to join other counties within WSAC against Department of Social and Health Services (DSHS) regarding felony flips.

- Engle property update
- Road U SW property discussion (CC)

11:00 a.m. – 12:00 p.m.

C Young, Development Services Update

- D.S. Update – Permitting and Revenue Statistics
- Rental Scape Platform – Transient Rentals
 - Transient Occupancy Tax (TOT)
 - Property Tax
- Special Event Permits
 - Latest E-mail from the Health Department
 - SmartGov can manage this process
 - Proposed ordinance was drafted last year
- Property Maintenance Code Adoption and Enforcement. Clerk to schedule a meeting with Developmental Services, Sheriff's Office and Prosecutor's Office to discuss code enforcement **(8/29/23 at 10:30 a.m.)**
- Katie Smith, Chief Accountant came and discussed their cashflow and budget for 2023. She recommends a \$250,000 operational transfer.

12:00 p.m. – 1:00 p.m.

R Jones at Moses Lake Temple Open House (Moses Lake)

2:00 p.m. – 3:00 p.m.

Commissioner's Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit) **None**
- Approval of Agenda **A motion was made by Commissioner Stone, seconded by Commissioner Carter, to approve the agenda as presented. The motion passed unanimously.**
- Correspondence (i.e. Emails that have come in that need response, letters of support etc.)
- Commissioners Roundtable – Miscellaneous Discussion
 - ARPA Application Discussion and Posting: No UEI number needed for beneficiaries.
 - Item 6: Cannabis license on today's agenda will be approved and attach a copy of the Moratorium resolution.
 - Commissioner Stone asked to move item 6 to the decision/discussion portion of the agenda.

**Grant County Commissioners Minutes
Week of July 31, 2023**

- Consent Agenda – (Items 1 through 22) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item may be removed and placed under Board Discussion/Decision. **A motion was made by Commissioner Stone, seconded by Commissioner Carter, to approve consent agenda items 1-5 and 7 - 22, moving item 6 to the discussion/decision area. The motion passed unanimously.**

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing, and made available to the Board. **(In the amount of \$657,151.91)**
2. Agreed Termination of Professional Services Agreement with SoftResouces, LLC. The original agreement was signed on January 5, 2021. Termination is effective upon both party's signatures.
3. Request to decrease the Auditors Office Change Cash Fund #001.104 by \$50 to create a new final balance of \$900. **(Resolution No. 23-071-CC)**

CENTRAL SERVICES

4. Request to approve payment to Stans Construction & Sons in the amount of \$5,388.58 from Central Services "Fairgrounds Improvement Funds" to close out the Barn 48 Project.

COMMISSIONER'S OFFICE

5. Approval of July 3, 10, and 17, 2023 Commissioners Minutes.
6. Change of Location application from Over The Top Prod to move from 640 S Spokane St, Seattle WA, to 23855 RD 12 NW, Quincy WA, from the Washington State Liquor and Cannabis Board. **(Moved to the Board Discussion/Decision portion of the meeting)**
7. Request from the Autism Support Group of Grant County to use the courthouse front lawn, access to power box and utilize Parking Lot F, for their Annual Autism Awareness Walk to be held September 30, 2023. If approved, a 2023 Agreement regarding Use of County Property for Public Purpose will be signed.
8. *Held from the July 25, 2023, Consent Agenda:* Washington State Department of Commerce Federal Interagency Agreement with Grant County through The Homeless Assistance Unit, Contract No. 24-4619D-106 for Emergency Housing Fund (EHF). The term of the agreement is July 1, 2023, through June 30, 2024, in the amount of \$1,154,338.00. Commissioner Jones will Docusign this agreement. Upon signature of the contract, a public hearing and budget extension are requested. **(Public Hearing was scheduled for August 29, 2023 at 3:15 p.m.)**
9. Reappointment letter for Denny Bronson to the Grant County Mosquito Control District #2 for another two-year term beginning August 16, 2023, through August 15, 2025.

FAIRGROUNDS

10. Request to allow Fairgrounds Director, Jim McKiernan, to purchase Fairgrounds entertainment in the amount of \$40,000.00 for the 2023 Grant County Fair.

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11. Request to authorize accounting to provide fair start-up funds in the amount of \$15,000.00 for gate registers as well as \$1,500.00 for office cash. All funds will be returned in full upon completion of the fair. **(Resolution No. 23-072-CC)**

JUVENILE COURT & YOUTH SERVICES

12. Request for director, Suhail Palacios to DocuSign Amendment A on the Washington State Department of Commerce, Community Service Division, Office of Crime Victims Advocacy, VOCA Victims of Child Abuse and Neglect Initiative, Grant No. F19-31219-476. Amendment adds funds in the amount of \$75,000.00 to the grant and extends the contract end date to June 30, 2024.

PROSECUTING ATTORNEY

13. Previously approved as an emergency walk-on item, out-of-state travel request for Dan Dale and Sergeant Brian Jones of the Moses Lake Police Department to fly to Fresno, CA to apprehend a Material Witness for an ongoing trial. Moses Lake Police Department will reimburse the county \$938.00 for Sergeant Jones's airfare.

PUBLIC WORKS

14. Right of Way Procedures: Adopting of Procedures to acquire Real Property with Grant County Public Works Department being responsible for real property acquisition and relocation activities on projects administered by the Agency (Grant County Board of County Commissioners).

RENEW

15. Amendment #2 to agreement for provision of services by and between Carelon Behavioral Health, Inc. This amendment updates the effective dates and budget.
16. Request for public hearing to declare the following county-owned property surplus through public auction and order the sale thereof via www.publicsurplus.com. **(Public Hearing was scheduled for August 22, 2023 at 3:20 p.m.)**
 - 2001 Ford Taurus VIN # 1FAFP582X1G223959
 - 2005 Ford Taurus VIN # 1FAFP53U85A294594
 - 2005 Ford Taurus VIN # 1FAFP53U15A294596
 - 2006 Ford Taurus VIN # 1FAHP53266A263045
 - 2008 Dodge Avenger VIN # 1B3LC46R98N257725
 - 2010 Ford Fusion VIN # 3FAHP0HG8AR109524
 - 2011 Ford Fusion VIN # 3FAHP0GA4BR262769

**Grant County Commissioners Minutes
Week of July 31, 2023**

SHERIFF'S OFFICE

17. Addendum to the 2022 – 2024 Law Enforcement Services Agreement with Live Nation Worldwide, Inc. for the Sheriff's Office to provide law enforcement services at the Gorge Amphitheater and Gorge Campground. Addendum updates Traffic Control plan as well as Law Enforcement costs.
18. Cooperative Law Enforcement Agreement No. 23-LE-1113162700-384 between the Grant County Sheriff's Office and the USDA, Forest Services Okanogan-Wenatchee National Forest and Columbia Basin Job Corps Civilian Conservation Center to document a cooperative effort between the parties to enhance State and local law enforcement in connection with activities on CENTER lands.

TECHNOLOGY SERVICES

19. Purchase Order No. 488 to Ednetics (EDNTC) in the amount of \$26,527.87 for the annual renewal of Webex.
 20. Purchase Order No. 489 to Ubiquiti in the amount of \$5,431.93 for the Cloud Key Enterprise, UniFi Network Console Platform.
 21. Purchase Order No. 490 to CELLB in the amount of \$6,612.40 for the UFED 4PC ultimate renewal for Sheriff's Office.
 22. Purchase Order No. 492 to AXON in the amount of \$37,273.90 for the annual license renewal for AXON body cameras.
- Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
 - Item 6: A motion was made by Commissioner Carter, seconded by Commissioner Jones, to approve the Cannabis License as it was received prior to the moratorium being implemented. Commissioner Stone voted nay. The motion passed with a vote of 2 to 1.
 - Walk-on: A motion was made by Commissioner Carter, seconded by Commissioner Stone, to approve the Resolution rescinding Resolution No. 23-063-CC and proposing a resolution in support of the City of Quincy's Resolution No. 23-632 providing for the submission of a proposition to the qualified electorate of City of Quincy, City of George, and Grant County at the General Election to be held on November 7, 2023 for the approval or rejection of the creation of the Quincy Valley Regional Parks District pursuant to Ch. 35.61 RCW. The motion passed unanimously. **(Resolution No. 23-070-CC)**
 - Adjournment

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|-----------------------|---|
| 3:00 p.m. – 4:00 p.m. | D Stone w/ Representative T Dent re: Road Intersection |
| 3:30 p.m. – 4:30 p.m. | C Carter at Moses Lake Temple Open House (Moses Lake) |
| 4:00 p.m. – 5:00 p.m. | R Jones, Position Management Review Team Meeting |
| 4:00 p.m. – 8:00 p.m. | R Jones at National Night Out (McCosh Park, Moses Lake) |

**Grant County Commissioners Minutes
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WEDNESDAY, AUGUST 2, 2023

8:30 a.m. – 1:30 p.m. BOCC at Port of Moses Lake Tour (Moses Lake)

11:30 a.m. – 12:30 p.m. R Jones w/ Vic Jansen

12:30 p.m. – 1:30 p.m. R Jones at Big Bend / Senator Murray Meeting (Moses Lake)

4:00 p.m. – 5:00 p.m. D Stone at Moses Lake Temple Open House (Moses Lake)

THURSDAY, AUGUST 3, 2023

D Stone, Out

7:00 a.m. – 8:00 a.m. R Jones, Moses Lake Chamber Response Team Meeting

8:30 a.m. – 10:00 a.m. R Jones and C Carter at Boys & Girls Club Tour (Moses Lake)

12:00 p.m. – 1:00 p.m. C Carter, Columbia Basin DV and SA Consortium Meeting

1:00 p.m. – 2:00 p.m. R Jones, Grant County Jail OAC Meeting

3:00 p.m. – 4:00 p.m. C Carter at Grant Transit Authority (GTA) Special Board Meeting (Moses Lake)

FRIDAY, AUGUST 4, 2023

D Stone, Out
No meetings held

Signed this _____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Rob Jones, Chair

Cindy Carter, Vice-Chair

Attest:

Danny E. Stone, Member

Barbara J. Vasquez, CMC
Clerk of the Board

GRANT COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES
Week of August 7– August 13, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

Public meetings were held in person with a WEBEX Conference Call/Video option available.

MONDAY, AUGUST 7, 2023

The Grant County Commissioners session began at 9:30 a.m. with all Commissioners in attendance.

9:30 a.m. – 10:30 a.m. B Vasquez, Clerk of the Board Update

- Pending Decisions Spreadsheet
- Commissioners Office Budget Update (JG)
- LTAC Recognitions (JG): Recognize the top 3 rate payers in the county.
- Elected Official / BOCC Partnership: Assignments made, and email sent.
- Communications Clerk 2: Supervisor on hold
- Weekly 15 min meetings scheduled with: Development Services, Central Services and Accounting
- New Agenda form introduction
- Outlook calendar issues

10:30 a.m. – 11:00 a.m. B Mayo, Economic Development Council (EDC) Update

In attendance were: Brant Mayo, Executive Director of the EDC, Doug Croft, Senior Project Director of Convergent and Rachelle Lange attended to discuss their new 5 Year Strategic Plan which is part of a 5-initiative plan. The Economic Development Council is a bridge or “liaison” between industry and education.

- Business Retention
- Recruitment
- Workforce Development
- Infrastructure Development
- Investor Relations

They are going to request an increase to the EDC funding and have this come from the 133 and 113 funds, to a new amount of \$150,000.00. They will submit a request letter.

11:00 a.m. – 11:30 a.m. Suzi Fode, New Hope Update **(Cancelled)**

- Shelter Update
- County ARPA Request – Revisit
- EHF Funds and Position Request
- Planning for 2024 Budget

Grant County Commissioners Minutes
Week of AUGUST 7, 2023

- Upcoming Leave/Remote Work
- Other

12:00 p.m. – 1:00 p.m. Quarterly Elected Official/Department Head Luncheon

- Rebekah Kaylor, Chief Civil Deputy Prosecuting Attorney, gave a presentation on Executive Sessions.

12:00 p.m. – 1:00 p.m. WSAC Virtual Assembly

1:00 p.m. – 2:00 p.m. Commissioners Roundtable – Misc. Discussion

- Review of Consent Agenda Items
 - BOCC Item 7: Letter of support from Big Bend Community College. Commissioner Stone would like to amend the letter and have the BOCC sign his amended version. BOCC agreed.
 - PW Item 16: Sam Castro gave an overview of the apprenticeship program.
 - PW Item 17: Sam Castro stated the new amendment changes the expiration date to 12/31/24.
- Commissioner District Updates
 - DS District 1: Harvest went well.
 - RJ District 2:
 - CC District 3:
- DS discussed the Fairgrounds Capital Expenditure form that Jim McKiernan submitted for consideration. Potential to have departments submit this to accounting along with their 2024 budget.
- DS discussed an email he received from the Eastern WA Council of Governments requesting commissioner support to address their concern with the Washington Department of Fish and Wildlife's "Draft Management Policy". He is requesting this be a walk-on item for 8/8/23.
- Tom Gaines asked if the BOCC reviewed the Annexation and Developers Agreement and if he can bring it to the City for their review. It is just a draft.
- CC: Water Banking email from Ecology was discussed. Chris Young stated Grant County does not qualify for the recent grants opened from Ecology. Chris Young to add this to next agenda.
- Port of Warden received funding but must be on QUADCO listing.

2:00 p.m. – 3:30 p.m. K Eslinger, Human Resources Update

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 2:33 p.m. to go until 3:03 p.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, Kirk Eslinger, Gina Saldana and Decorah Anderson-Cook, Human Resources. The session was continued to 3:20 p.m. Commissioner Jones closed the session at 3:20 p.m.

**Grant County Commissioners Minutes
Week of AUGUST 7, 2023**

3:30 p.m. – 4:00 p.m.

District Court Update

- Contracts for 2022 & 2023 going to consent next week
 - Past contracts for signature addendum
 - Technology Grant
 - Therapeutic Court Grant
 - Community Justice Counselor Grant
 - Interpreter Reimbursement Agreement
 - New Contracts
 - Reimbursement agreement for therapeutic court
 - Interpreter Reimbursement Agreement
- Technology Update
 - Completion of install estimated for September.
- Courtroom Security / Security Grant

MISCELLANEOUS ITEM

The Chair of the Board was authorized to sign the B&E Acres – Wiley Allred (Allred Farm Unit 24 Short Plat) File # P 23-0021 (preliminary P 22-0400) Final Plat Submission and Review.

TUESDAY, AUGUST 8, 2023

The session was continued with Commissioners Jones and Carter in attendance. Commissioner Stone arrived at 8:33 a.m.

8:30 a.m. – 9:00 a.m.

K McCrae, Prosecuting Attorney's Office Update

- Upcoming public records requests.
- Marijuana/Cannabis moratorium hearing is today.

9:00 a.m. – 9:30 a.m.

S Heston, Trask Insurance – Washington Counties Risk Group (WCRG) Update

- Shane Heston of Trask Insurance gave an update of claims filed against the county.
- Preliminary rate increase potentially be between 12-19%.
- Certificates of Insurance: ask for \$1,000,000.00 and names the county as additional insured. Do the commissioners want to consider limits? Risk categories? "Event" policy.
- Law Enforcement training coming up November/December and Correctional workshop in September.

9:30 a.m. – 10:30 a.m.

D Stone, WSRRI Fire Planning and Response Focus Table

Grant County Commissioners Minutes
Week of AUGUST 7, 2023

11:00 a.m. – 12:00 p.m. T Gaines, Central Services Update **Commissioner Jones attended via Webex until 11:29 a.m.**

- Technology Services: MFA; Cameras at Wheeler Building
- Facilities and Maintenance: They assisted Quincy Police Department with a tent at their “National Night Out” event; Museum; Lights at courthouse.
- Fairgrounds: 4H Bathroom Completion; Noble move; Equipment issues; they will be looking at requesting a Maintenance 2 position through the 2024 budget.
- Central Services: Jail Update: Clean up review by potential contractors was done today; Courthouse restoration; Coroner’s Office Update: price continues to increase.

1:00 p.m. – 2:00 p.m. S Castro, Public Works Update

- Employee Recognition: Rod Follett, Holly Helms, Scott Johnson, and Devvin Youngers for their work on county road rumble strip program (Sam)
- Introduction: Yvonne Jesse and Jajaira Perez (Sam) (They were not able to attend)
- County Lands (Sam): They are working on this project, assessing parcels, and do not recommend any for surplus currently. They will make a recommendation after the assessments are done. Commissioner Jones has received a request from the PUD to purchase a few parcels of county property. They will be requesting a meeting in the future.
- New Heavy Equipment Operator job description is associated with a formal apprenticeship program through the State. Once they graduate from the program, they will receive a formal certificate (blue card). This is a non-union program with a sole source contractor. This is a 3-year program.
- Town of Hartline – Reimbursable work (chip seal)
- Update on Right of Way permit down on Road K-SW
- Jerome Wawers brought forth County owned Parcel No. 161258001, there are potentially buried

2:00 p.m. – 3:00 p.m. Commissioners Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
 - Jerome Wawers came to discuss the 8/7/23 round table and Consent Item 7: ESG clarification was removed; WDFW Conservation vs. Preservation he encourages being on the “conservation” side.
- Approval of Agenda **A motion was made by Commissioner Carter, seconded by Commissioner Stone, to approve the agenda as presented. The motion passed unanimously.**
- Correspondence (ie. Emails that have come in that need response, letters of support etc.) **None**
- Commissioners Roundtable – Miscellaneous Discussion
 - There will be one walk-on item: Eastern WA Council of Governments letter to Washington Department of Fish and Wildlife re: Proposed Draft Management Policy
 - DS: Request an Executive Session:

Grant County Commissioners Minutes

Week of AUGUST 7, 2023

Pursuant to RCW 42.30.110(1)(i), Commissioner Jones called an Executive Session to order at 2:06 p.m. to go until 2:16 p.m. regarding Litigation. In attendance were Commissioners Carter, Stone and Jones, and Rebekah Kaylor, Prosecuting Attorney's Office. The session was continued to 2:21 p.m. Commissioner Jones closed the session at 2:21 p.m.

- Item 7: DS Stated he received a revised summary of the process, removing ESG and will give it to the Clerk of the Board to attach to the letter.
- Consent Agenda – (Items 1 through 19) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item may be removed and placed under Board Discussion/Decision. **A motion was made by Commissioner Stone, seconded by Commissioner Carter, to approve the consent agenda, noting that item 7 verbiage was amended. The motion passed unanimously.**

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board. **(In the amount of \$1,237,129.46)**

COMMISSIONER'S OFFICE

2. Approval of July 24, 2023, Commissioners Minutes.
3. Request to support funding for the Regional Support Diversion assessment in the amount of \$75,000.00 to be split between Chelan, Douglas, and possibly Okanogan County.
4. American Rescue Plan Act (ARPA) Beneficiary Agreement between Grant County and Grant County Fire District 7 Auxiliary High Rollers in the amount of \$3,500.00 on an advance payment basis for eligible costs incurred during the period of March 3, 2021, through September 30, 2026.
5. Request from the American Legion Auxiliary Art Semro Unit 28 to use the courthouse steps, front lawn, and small area of the parking lot, for their Patriot Day Ceremony that will take place September 11, 2023. If approved, a 2023 Agreement regarding Use of County Property for Public Purpose will be signed.
6. Filing Fee Surcharge Distribution Agreement with the Columbia Basin Dispute Resolution Center for the sole purpose of distributing funds obtained by the County as a result of RCW 7.75.035. Term of the agreement is August 1, 2023, through December 31, 2025.
7. Letter of support for the Battery and Allied Technology Transformation (BATT) Tech Hub project led by Big Bend Community College. **(Verbiage Amended per the request of Commissioner Stone)**
8. Special occasion liquor license application for Desert Aire Golf and Country Club and their event to be held at Snack Shack 504 Clubhouse Way, Mattawa, October 14-15, 2023.
9. Statement of Work CivicPlus Master Services Agreement for the legal review, in the amount of \$7,403.00.
10. Appointment letter for Dell Anderson to the North Central Washington Opioid Abatement Council, representing Grant County effective August 8, 2023.

Grant County Commissioners Minutes
Week of AUGUST 7, 2023

FACILITIES AND MAINTENANCE

11. Contract with Stans Construction, LLC in the amount of \$56,075.32 to complete the Grant County project to refurbish the school and church located at the Grant County Historical Museum.

FAIRGROUNDS

12. Out-of-State travel request for Jim McKiernan to attend the Rocky Mountain Association of Fairs in Coeur D'Alene, ID, November 8-11, 2023. The total cost of travel is \$1,060.00.

NEWHOPE

13. Request for Director, Suzi Fode to Docu-Sign the Washington State Department of Commerce Grant Agreement with New Hope through the Office of Crime Victims Advocacy Community Services Division Grant No. 24-31219-010 for SFY2024-2025 Crime Victim Service Center Grant in the amount of \$229,000.00 for year one.

PUBLIC WORKS

14. Request to the County Road Department for the reimbursable work between Grant County and the Town of Hartline. Grant County Road Department to chip seal streets. The cost of work to be done is a maximum of \$139,584.57 and must be completed by October 30, 2024.
15. Seventeenth Amendment to Subcontract Agreement for the Ephrata Landfill Remedial Investigation (RI), Feasibility Study (FS), and Clean Up Action Plan (CAP) with Mott MacDonald LLC. The amendment revises contractors scheduling to a new term date of December 31, 2024.
16. Washington State Department of Labor and Industries Approved Training Agent Agreement and Construction Equipment Operators Joinder Agreement with the Inland Northwest Chapter Associated General Contractors Heavy Equipment Apprenticeship Committee # 560 and Training Trust Fund and membership application.

SHERIFF'S OFFICE

17. Contract with Pro Connection LLC (Darrell Doolittle) for the vehicle upfitting and maintenance of Sheriff's Office Vehicles. The term of the contract is 5 years upon signature.

TECHNOLOGY SERVICES

18. Purchase order No. 493 to Progress (PRSWC) in the amount of \$26,232.80 for the annual renewal for support contract- WhatsUp Gold Total Plus Unrestricted Services Agreement.
19. Purchase Order No. 494 to Netwrix Corp. (NETWC) in the amount of \$41,241.12 for the annual renewal of Netwrix Auditor.

Grant County Commissioners Minutes

Week of AUGUST 7, 2023

- Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
 - Walk-on: A motion was made by Commissioner Carter, seconded by Commissioner Stone, to approve Grant County signing on to the Eastern Washington Council of Governments letter to the Washington State Department of Fish and Wildlife Commission (WDFW) relating to their Proposed Draft Management Policy. The motion passed unanimously.

3:15 p.m. – 3:20 p.m.

Open Record Public Hearing, Declare Surplus County Owned Property Public Works

The Commissioners held an Open Record Public Hearing to declare Public Works county-owned property surplus through public auction and order the sale thereof via www.publicsurplus.com.

Sam Castro, Public Works Director gave an overview of the vehicles and equipment that are requesting to be surplus' d and sold.

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance. A motion was made by Commissioner Stone to approve the surplus as presented. Commissioner Jones seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 23-073-CC)**

3:20 p.m. – 3:50 p.m.

Open Record Public Hearing, Six-Month Cannabis Moratorium

The Commissioners held an Open Record Public Hearing to take public comment interim ordinance adopting a six-month moratorium on the establishment, re-location, or licensure of facilities, properties, or businesses involving the production and processing of recreational marijuana or marijuana-infused products.

Barbara Duerbeck, Deputy Prosecuting Attorney, read from Ordinance No. 23-067-CC that was adopted on July 25, 2023:

Section 1: Moratorium Imposed. Pursuant to the laws of the State of Washington, a moratorium is hereby imposed prohibiting within all areas of unincorporated Grant County the establishment, re-location, or licensure, of facilities, properties, or businesses involving the production or processing of recreational marijuana and marijuana infused products. While said moratorium is in effect no building permit, occupancy permit, other development permit or approval, or business license shall be issued for any of the purposes or activities set forth above. Should any permits or licenses be issued in error for the above purposes or activities, such shall be null and void.

Section 2: Duration. The moratorium imposed by this ordinance shall continue in

Grant County Commissioners Minutes

Week of AUGUST 7, 2023

effect for six consecutive months from its effective date, unless repealed or modified by the Board of Grant County Commissioners in accordance with applicable law.

Section 3: Public Hearing. Pursuant to RCW 36.70A.390 the Board of Grant County Commissioners shall hold a public hearing on this moratorium within sixty days of the adoption of this moratorium, issuance of findings of fact to immediately follow, to be held:

Date: 08/08/2023

Time: 3:20 p.m.

Location: Grant County Commissioners Hearing Room #101,
Courthouse, Ephrata, WA

Section 4: Vesting. This ordinance does not apply to any uses legally established, permits issued, or complete applications submitted, before the effective date of this ordinance.

Commissioner Stone stated that the Board decided there was a need to review the county ordinance and this six-month moratorium will allow for that.

Jerome Wawers asked about the reference of water use and that it should be governed by the state/federal entities, not by this board.

A motion was made by Commissioner Stone, seconded by Commissioner Carter, to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Carter to adopt the 6-month moratorium. Commissioner Stone stated the Board already approved the moratorium and would not second the motion. This hearing was to only take public comment on the previously adopted Ordinance. Commissioner Carter stated the hearing was advertised as such and the Clerk of the Board stated it was a staff error. Based on what was advertised, Commissioner Stone asked the Prosecuting Attorney if the ordinance needs to be adopted again. Barbara Duerbeck, Civil Deputy Prosecuting Attorney stated no, and that Findings of Fact will be adopted at the next Consent Agenda meeting. The hearing adjourned.

4:00 p.m. – 5:00 p.m. R Jones, Position Management Review Team Meeting

7:00 p.m. – 8:00 p.m. R Jones, Moses Lake City Council Meeting

WEDNESDAY, AUGUST 9, 2023

10:00 a.m. – 10:30 a.m. LEOFF – 1 Disability Board

**Grant County Commissioners Minutes
Week of AUGUST 7, 2023**

| | |
|-------------------------|---|
| 11:00 a.m. – 11:30 a.m. | D Stone, PCC Rail Authority Executive Session |
| 11:30 p.m. – 2:00 p.m. | HEARINGS EXAMINER |
| 1:00 p.m. – 2:00 p.m. | D Stone, WSRRI Community Fire Resiliency Focus Table |
| 6:00 p.m. – 7:30 p.m. | D Stone and C Carter, Grant County Health Board Meeting |

THURSDAY, AUGUST 10, 2023

| | |
|-------------------------|---|
| 9:00 a.m. – 10:00 a.m. | R Jones, Multi-Agency Communications Center (MACC) Meeting |
| 10:00 a.m. – 12:00 p.m. | D Stone at QUADCO (Public Works, Ephrata) |
| 11:00 a.m. – 12:00 p.m. | C Carter, at CCR Meeting – Columbia Basin DV & SA Consortium (New Hope) (Cancelled) |
| 1:00 p.m. – 3:30 p.m. | C Carter, Area Aging/Council of Governments Meeting (E Wenatchee Office) (Cancelled) |
| 1:00 p.m. – 2:00 p.m. | R Jones, Grant County Jail OAC Meeting |
| 4:00 p.m. – 5:00 p.m. | Veterans Advisory Board (VAB) Meeting |
| 6:00 p.m. – 7:00 p.m. | FAIR ADVISORY COMMITTEE MEETING (Huck Fuller Building, Fairgrounds) (Cancelled) |
| 7:00 p.m. – 8:00 p.m. | R Jones, Moses Lake School Board Meeting |

FRIDAY, AUGUST 11, 2023

No Meetings Scheduled

**Grant County Commissioners Minutes
Week of AUGUST 7, 2023**

SATURDAY, AUGUST 12, 2023

8:00 a.m. – 9:00 a.m.

C Carter at Sunland Estates Annual Meeting (Sunland)

Signed this _____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Rob Jones, Chair

Cindy Carter, Vice-Chair

Attest:

Danny E. Stone, Member

Barbara J. Vasquez, CMC
Clerk of the Board

GRANT COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES
Week of August 14- August 20, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

Public meetings were held in person with a WEBEX Conference Call/Video option available.

MONDAY, AUGUST 14, 2023

The Grant County Commissioners session began at 8:30 a.m. with Commissioner Carter and Commissioner Stone in attendance. Commissioner Jones was out and excused.

8:30 a.m. – 10:00 a.m. D Stone, Grant County Public Health Briefing for Healthcare and Schools

8:30 a.m. – 9:00 a.m. Superior Court Update

9:00 a.m. – 10:00 p.m. Commissioners Round Table – Miscellaneous Discussion

- Review of Consent Agenda Items
- Commissioner District Update

10:30 a.m. – 11:00 a.m. S Palacios, Juvenile Court and Youth Services Update

- Financial
- Intakes
- Courts
 - Offender/Diversion
 - Truancy
 - Dependency
- Chelan County
- Administration
- Needs of the Department

11:00 a.m. – 11:30 a.m. D Pheasant, Treasurers Office Personnel Discussion

Pursuant to RCW 42.30.110(1)(g) Commissioner Carter called an Executive Session to order at 11:02 a.m. to go until 11:22 a.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter and Stone, Gina Saldana, Human Resources, and Darryl Pheasant, Treasurer. Commissioner Carter closed the session at 11:22 a.m.

11:30 a.m. – 12:00 p.m. M McKnight, Assessor's Office Update

1:00 p.m. – 2:00 p.m. S Castro, Public Works Update

- Employee Introductions: Yvonne Jesse and Jajaira Perez (Sam)
- Employee Recognition: Bob Bersanti, Todd Gary and Jay Scheib (Sam)
- Annual Leave Cash Out (Dave/Sam)

**Grant County Commissioners Minutes
Week of August 14, 2023**

- Budget Update (Sam)
- Assistant Director Status (Sam)
- Office Engineer Status (Sam)
- Authorization to Call for Bids, Silica Road Overlay Project – C1 (Dave)
- Award Recommendation Alternate Daily Cover – C2/C3 (Sam)

2:00 p.m. – 3:30 p.m. ~~K-Eslinger~~, Human Resources Update

Pursuant to RCW 42.30.140(4)(a) Commissioner Carter called an Executive Session to order at 2:01 p.m. to go until 2:11 p.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter and Stone, Gina Saldana, Human Resources. Commissioner Carter closed the session at 2:11 p.m.

3:30 p.m. – 4:30 p.m. Commissioner's Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit) **Jerome Wawers provided his input about the carry-over of excess hours of annual and sick-leave. He shared that he would hope that the Commissioners would be uniform in providing that to every employee as they already provide it to the Sheriff's Office.**
- Approval of Agenda **A motion was made by Commissioner Stone, seconded by Commissioner Carter, to approve the agenda as presented. The motion passed with 2 Commissioners in attendance.**
- Correspondence (i.e. Emails that have come in that need response, letters of support etc.) **None**
- Commissioners Roundtable – Miscellaneous Discussion
- Consent Agenda – (Items 1 through 26) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item August be removed and placed under Board Discussion/Decision. **A motion was made by Commissioner Stone, seconded by Commissioner Carter, to approve the agenda as presented. The motion passed with 2 Commissioners in attendance.**

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing, and made available to the Board. **(Approved in the amount of \$738,311.71)**
2. Cash transfer request from Current Expense 001.142 to Building 138.116 in the amount of \$250,000.00.

COMMISSIONER'S OFFICE

3. Invoices
4. American Rescue Plan Act (ARPA) Beneficiary Agreement between Grant County and Columbia Basin Conservation District in the amount of \$57,500.00 on an advance payment basis for eligible costs incurred during the period of March 3, 2021, through September 30, 2026.

**Grant County Commissioners Minutes
Week of August 14, 2023**

5. Amendment to Subrecipient Agreement with Opportunities Industrialization Center (OIC) on Washington State Department of Commerce Community Development Block Grant (CDBG) No. 22-62210-005. The amendment extends the term of the agreement until June 30, 2024, and increases compensation by \$122,000.00 for a new total of \$250,000.00.
6. **Amendment to Ordinance No. 23-067-CC** originally adopted 7/25/23 relating to an interim ordinance adopting a six-month moratorium on the establishment, re-location, or involving the production and processing of recreational marijuana or marijuana-infused projects. This amendment adopts the Findings of Fact from the public hearing held on August 8, 2023.
7. Appointment letter for Caroline Holmes to the Solid Waste Advisory Committee (SWAC) representing District 3.

DISTRICT COURT

(items 8– 11 were previously signed via DocuSign by District Court Staff in 2022. They are now presenting these items to the BOCC for signature, at the request of the Accounting Department, to follow county policy)

8. Interagency Agreement IAA23104 between District Court and Washington State Administrative Office of the Courts for the purpose of distributing funds for court interpreter and language access service expenses. Term is July 1, 2022, through June 30, 2023, and in the amount of \$124,455.15. **(Resolution No. 23-080-CC)**
9. Grant Agreement IAA23985 between District Court and Washington State Administrative Office of the Courts to support community justice counselors, or similar positions that work with municipal and district court drug and therapeutic court programs. Term is July 1, 2022, through June 30, 2023, and in the amount of \$200,000.00.
10. Grant Agreement GRT23008 between District Court and Washington State Administrative Office of the Courts to identify individuals before their court with substance use disorders or other behavioral health needs. Term is July 1, 2022, through June 30, 2023, and in the amount of \$250,000.00.
11. Interagency Reimbursement Agreement IAA23953 between District Court and Washington State Administrative Office of the Courts to provide reimbursements to assist Courts with costs related to enhancing its audio and visual systems. Term is July 1, 2022, through June 30, 2023, and in the amount of \$150,000.00. **(Resolution No. 23-081-CC)**
12. Request for Judge Brian Gwinn to DocuSign a Therapeutic Courts Interagency Agreement IAA24205 between District Court and Washington State Administrative Office of the Courts to provide reimbursements to assist Courts with costs related to Therapeutic Court. Term is July 1, 2023, through June 30, 2024, and in the amount of \$242,800.00. **(Resolution No. 23-082-CC)**

FAIRGROUNDS

13. Out-of-state travel request for Shayla Morton to attend the Rocky Mountain Association of Fairs in Coeur d'Alene, ID, November 8-11, 2023. The total cost of travel is \$1,060.00.

**Grant County Commissioners Minutes
Week of August 14, 2023**

JUVENILE COURT & YOUTH SERVICES

14. Request for Director, Suhail Palacios to Docu-Sign the Washington Administrative Office of the Courts (AOC) Interagency Agreement IAA24333 for the support of the CASA/Volunteer Guardian Ad Litem program. The term of the agreement is July 1, 2023, through June 30, 2024, and work is not to exceed \$81,663.00. **(Resolution No. 23-084-CC)**
15. Request for Director, Suhail Palacios to Docu-Sign the Washington Administrative Office of the Courts (AOC) Interagency Agreement IAA24300 for the BECCA Programs and Services. The term of the agreement is July 1, 2023, through June 30, 2024, and work is not to exceed \$104,102.00. **(Resolution No. 23-085-CC)**
16. Request for Director, Suhail Palacios to Docu-Sign the Memorandum of Understanding (MOU) between Grant County Juvenile Probation and Educational Service District (ESD) 105, to provide educational opportunities and transitional services to at-risk youth from ESD 105 region schools and drop-outs. The term of the agreement is September 1, 2023, through August 31, 2024.

PUBLIC WORKS

17. Authorization to call for bids for the Silica Road overlay project, CRP 23-03. Bid opening will take place September 12, 2023, at 1:00 p.m.
18. Request to award the Alternate Daily Cover 2023 project to New Waste Concepts Inc., to furnish and deliver 82,225 pounds of ProGuard SB2 and Cellulose.
19. Request to purchase Alternate Daily Cover from New Waste Concepts Inc., in the amount of \$79,980.89, excluding sales tax.

PROSECUTING ATTORNEY

20. KOA Hills Consulting Software as a Service Agreement for the new software for the Auditor's Office/Accounting Department.

RENEW

21. Request from the Director to DocuSign a Memorandum of Understanding between Grant County dba Renew and North Central Accountable Community of Health dba Thriving Together NCW for the advancement of whole-person health and health equity in North Central Washington through Moses Lake Community Coalition (MLCC). The term of the agreement is effective upon signatures through June 30, 2024, in the amount of \$42,680.00.
22. Request to transfer two county-owned vehicles, a 2016 Chevy Cruze VIN # 1G1PC5SG8G7172526, and 2016 Chevy Cruze VIN # 1G1PC5SG6G7193939, from Renew's vehicle fleet to Directions in Community Living vehicle fleet.
23. Interlocal Agreement Between Renew and the Moses Lake School District Regarding Counseling Services. The term of the agreement is August 30, 2023, through June 07, 2024. **(Resolution No. 23-083-CC)**

**Grant County Commissioners Minutes
Week of August 14, 2023**

SHERIFF'S OFFICE

24. Request to purchase a SmartBoard for the alternative Emergency Operations Center (EOC) in Grand Coulee. The purchase will be made from CDWG in the amount of \$5,050.26.

TECHNOLOGY SERVICES

25. Purchase Order No. 491 from CDWG in the amount of \$31,375.30 for the annual renewal of BARRACUDA Essentials.

TREASURERS OFFICE

26. Request to transfer the third quarter 2023 Trial Court Improvement monies, per SSB 5454, from the Current Expense Fund to the Trial Court Improvement Fund in the amount of \$16,859.00.
- Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
 - Adjournment

MISCELLANEOUS ITEM

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their August 11, 2023 payroll.

TUESDAY, AUGUST 15, 2023

- | | |
|-------------------------|--|
| 10:00 a.m. – 11:00 a.m. | Commissioners at Grant County Fair Opening Ceremony (Fairgrounds) |
| 11:00 a.m. – 12:00 p.m. | R Jones, Canvassing Board – Certification of Election (Elections Department) |

WEDNESDAY, AUGUST 16, 2023

- | | |
|------------------------|--|
| 7:00 a.m. – 8:00 a.m. | R Jones, Grant County EDC Board Meeting (ATEC Building BBCC) |
| 9:00 a.m. – 9:30 a.m. | C Carter, WCRG Fiscal Committee Call |
| 9:30 a.m. – 11:30 a.m. | TOURISM COMMISSION MEETING |

**Grant County Commissioners Minutes
Week of August 14, 2023**

10:00 a.m. – 1100 a.m. R Jones, CBSWC Steering Committee Meeting
1:00 p.m. – 2:30 p.m. C Carter, Grant County Suicide Prevention Taskforce Meeting

THURSDAY, AUGUST 17, 2023

10:00 a.m. – 12:00 p.m. R Jones, CBSWC Board Meeting
11:00 a.m. – 1:00 p.m. D Stone, LSC Meeting
1:00 p.m. – 2:00 p.m. R Jones, Grant County Jail OAC Meeting
6:30 p.m. – 8:00 p.m. C Carter, Grant Transit Authority Board Meeting (Moses Lake Facility Office)

FRIDAY, AUGUST 18, 2023

10:30 a.m. – 11:00 a.m. Commissioners at Road Dedication Ceremony (Fairgrounds)

SATURDAY, AUGUST 19, 2023

9:00 a.m. – 2:00 p.m. Commissioners at Groundbreaking Event (Mattawa)

Signed this _____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Rob Jones, Chair

Cindy Carter, Vice-Chair

Attest:

Danny E. Stone, Member

Barbara J. Vasquez, CMC
Clerk of the Board